



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Appointment of Council Member to serve as 'Alternate' Lodi representative on the San Joaquin Council of Governments (COG)

MEETING DATE: December 3, 2002


PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council, by motion action, appoint Council Member Emily Howard to serve as 'Alternate' Lodi representative on the San Joaquin Council of Governments (COG).

BACKGROUND INFORMATION: On November 20, 2002, Council Member Alan Nakanishi resigned his position as a member of the Lodi City Council effective December 2, 2002, and is therefore unable to serve as an 'Alternate' Lodi representative to COG. On December 4, 2002, Mayor Phillip Pennino will conclude his term as a Council Member and will therefore no longer be eligible for service as a 'Delegate' Lodi representative to COG.

Several important items are being discussed before the Council of Governments during the next few days. It is important that the City of Lodi continue to be represented at this time. As was discussed at the November 26, 2002 Shirtsleeve Session, it is recommended that the City Council appoint Council Member Howard as an Alternate representative.

FUNDING: None required.


Susan J. Blackston
City Clerk

SJM/JLT

APPROVED: _____
H. Dixon Flynn -- City Manager

CITY COUNCIL

PHILLIP A. PENNINO, Mayor
SUSAN HITCHCOCK,
Mayor Pro Tempore
EMILY HOWARD
KEITH LAND
ALAN S. NAKANISHI

CITY OF LODI

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RANDALL A. HAYS
City Attorney

December 4, 2002

San Joaquin Council of Governments
6 S. El Dorado Street, Suite 400
Stockton, CA 95202

Dear Sirs:

At a special meeting of the Lodi City Council held on December 3, 2002, the City Council concurred with the Mayor's recommendation to appoint Council Member Emily Howard as an alternate representative to the San Joaquin Council of Governments.

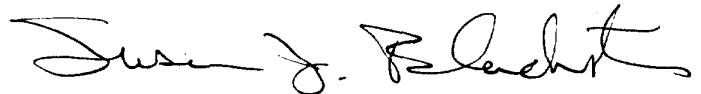
Council Member Howard will replace Dr. Alan Nakanishi, who resigned his position as a Lodi City Council member on December 2, 2002 and was sworn in as Assemblyman for the 10th Assembly District.

As a new representative member of COG, we encourage you to contact and provide Council Member Howard with information regarding COG meeting dates and times.

Questions regarding this appointment should be directed to the Lodi City Clerk's Office.

Thank you for any assistance you may provide as Ms. Howard embarks on her new responsibilities.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Howard
B&C file
12/3/02 pkt